

## **FINANCE**

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio  
Mr. Timothy Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, June 25, 2012**, at **6:03 p.m.**, in the Assembly Room, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

### **APPROVAL OF MINUTES:**

**May 29, 2012**

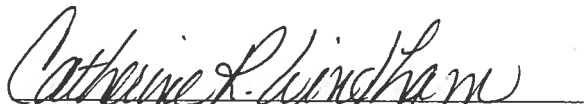
**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney/client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

- A. **Chuck Cheers, General Manager, Sangaree Special Tax District, Re:** Request to renew Sangaree office lease.
- B. **Ashley Pennington, Ninth Circuit Public Defender. Re:** Additional funding for Magistrate's Lawyer.
- C. **Review prior to Third Reading of the following:**
  - 1. **Bill No. 12-08, an ordinance** providing for the fiscal year beginning **July 1, 2012 and ending June 30, 2013** for the **Devon Forest Special Tax District** operational budget;

and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. **Bill No. 12-09**, an **ordinance** providing for the fiscal year beginning **July 1, 2012 and ending June 30, 2013** for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.
3. **Bill No. 12-10**, an **ordinance** providing for the fiscal year beginning **July 1, 2012 and ending June 30, 2013** for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.
4. **Bill No. 12-11**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.
5. **Bill No. 12-12**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.
6. **Bill No. 12-13**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2012 and ending June 30, 2013** for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all County purposes; to provide for the expenditures of said taxes and other revenues coming into the County for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by **Berkeley County Water and Sanitation**.
7. **Bill No. 12-14**, an **ordinance** to **amend Ordinance No. 11-06-17**, adopted June 27, 2011, to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.

June 20, 2012

  
Catherine R. Windham  
Interim Clerk to County Council